**Starlight Ranch Mobile Homeowners’ Association**

**Special Board of Directors Meeting**

**OCTOBER 5, 2019**

**Call to Order**

Starlight Ranch HOA Board of Directors Special meeting was held on Wednesday, October 5, 2019 at the front clubhouse. President Curt Delong welcomed everyone and opened the meeting at 11:00 a.m. As HOA board meetings are for members only, anyone not a paid member was asked to leave. All present recited the Pledge of Allegiance. Roll call was taken, and the board members present were Curt Delong-President, Laurie Lyons-Vice President, Linda Van Meter-Secretary, Dawn Hughes-Director, Bruce Halverson-Director, and Georgia Moffat-Treasurer was also present. Denise Koplar-Director was absent with an excuse.

**AGENDA**

The purpose of this meeting was to accept nominations for a seat as director on the HOA board.

The nominees are:

Curt Delong

Bruce Halverson

Jeffrey Barbeau

Jim Henley

Linda McRobie

James Irving

Audrey Davis

Wayne Davis

Albert Erdmann

**Discussion**

After discussions with our HOA attorneys, it was determined that the nominations of Albert Erdmann and Wayne Davis would be accepted.

President Delong informed the members that our new manager has not worked in a community with a HOA and needs to be educated on the procedures involved. Also, Curt discussed the discrepancies in the sewer bill over the last six months. It is President Delong’s private opinion that ELS may be pushing costs for the replacement of the water tank onto residents.

Some members voiced concerns that not enough is being done by management to address issues of lots not being cleaned up and common areas not being kept up, and general rule enforcement not being done.

**The meeting was adjourned at 11:45 a.m.**